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FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Case No.: 13-52753-PJS Case Name:

For the Period Ending:

SESI, REBECCA

03/31/2014

Trustee Name:

Frederick J. Dery

Date Filed (f) or Converted (c): §341(a) Meeting Date:

06/28/2013 (f) 08/01/2013

Claims Bar Date:

| Asset Description (Scheduled and Unscheduled (u) Property) | | | Petition/ Unscheduled Value | Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs) | Property Abandoned OA =§ 554(a) abandon. | Sales/Funds Received by the Estate | Asset Fully Administered (FA)/ Gross Value of Remaining Assets |
|--|-----------------------------------|-----|-----------------------------------|--|--|--|---|
| Ref. # | | | | | | | |
| 1 | Chase Bank Checking Account | | \$2,500.00 | \$0.00 | | \$0.00 | \$0.00 |
| 2 | Chase Bank Saving ACcount | | \$200.00 | \$0.00 | | \$0.00 | \$0.00 |
| 3 | Furniture and kitchen items | | \$3,000.00 | \$0.00 | | \$0.00 | \$0.00 |
| 4 | Clothing | | \$500.00 | \$0.00 | | \$0.00 | \$0.00 |
| 5 | costume jewelry | | \$300.00 | \$0.00 | | \$0.00 | \$0.00 |
| 6 | Farm Bureau Term Insurance Policy | | \$1.00 | \$0.00 | | \$0.00 | \$0.00 |
| 7 | 2013 tax refund | | \$1,200.00 | \$0.00 | | \$0.00 | \$0.00 |
| 8 | Fraudulent Transfer | (u) | \$0.00 | \$1,000.00 | | \$0.00 | \$1,000.00 |
| Q | Accounts Receivables | (u) | \$0.00 | \$500.00 | | \$0.00 | \$500.00 |

TOTALS (Excluding unknown value)

Gross Value of Remaining Asset

\$1,500.00 \$7,701.00

\$0.00

\$1,500.00

Major Activities affecting case closing:

03/30/2014 TRUSTEE IS INVESTIGATING A FRAUDULENT TRANSFER AND ACCOUNTS RECEIVABLES

12/31/2015 **Initial Projected Date Of Final Report (TFR):** 12/31/2015 **Current Projected Date Of Final Report (TFR):**

/s/ FREDERICK J. DERY

FREDERICK J. DERY